

Item #: 23B

Moved by: FLINN

Prepared by: _____

Seconded by: RITZ

Approved by: Christy Kinard

RESOLUTION APPROPRIATING \$10,000,000.00 TO THE REGIONAL MEDICAL CENTER AND AMENDING THE FY 2010 OPERATING BUDGET IN THIS AMOUNT TO BE PAID FROM FUND BALANCE OF THE GENERAL FUND. SPONSORED BY CHAIRMAN JOYCE AVERY.

WHEREAS, The Regional Medical Center (The MED) serves as a critical link in the provision of urgent care to residents in Western Tennessee; and

WHEREAS, The Regional Medical Center is faced with the immediate need to curtail services in order to mitigate an ongoing financial crisis, that unless addressed will result in the elimination of portions of medical services currently being provided by The MED; and

WHEREAS, The MED has identified additional funding needs of \$32 million annually; and

WHEREAS, The MED Task Force has recommended that Shelby County provide \$10 million of additional funding immediately; and

WHEREAS, Funding of \$10 million by Shelby County will show the commitment of Shelby County to The MED and provide The MED funding while other State and local funding is being pursued.

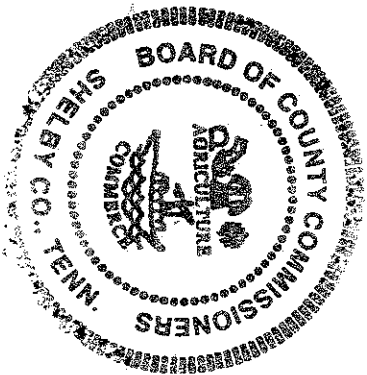
NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY

COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2010 Shelby County Operating Budget is hereby amended increasing Account Nos. 010-201201-8978, Regional Medical Center, and 010-201201-9999, Planned Fund Balance Decrease, by \$10,000,000.00 and funds in that amount are hereby appropriated.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed

\$10,000,000 for the purposes contained in this Resolution and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, public welfare requiring it.

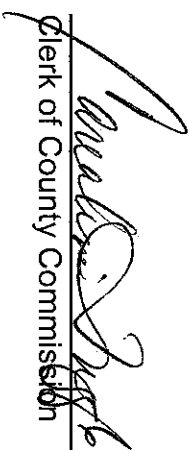




Joe Ford, Interim County Mayor

Date: 1-2-10

ATTEST:



Clerk of County Commission

ADOPTED: JANUARY 25, 2010